



## OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153  
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### OSA YOUTH BOARD MEETING MINUTES AUGUST 2004

The August 2004 meeting of the OSA Youth Division was called to order at 6:57pm on August 3, at the Best Western in Stroud, Oklahoma. Members attending were: Steve Nath, Kevin Coker, Tom Wedding Mike Pollock, Peter McGahey, Traci Frederick and Sid Goodrich.

The minutes from the July meeting were reviewed and accepted as submitted.

#### **Officer Reports**

President, Steve Nath:

See attached.

1<sup>st</sup> Vice President, Martin Dozier:

See attached.

2<sup>nd</sup> Vice President, Kevin Coker:

OPL – final stages of being put together. Commissioner will be Rick Barnes.

SPL – getting schedules finalized. 1<sup>st</sup> weekend August 21-22 in Little Rock, Arkansas.

Then they'll play Sept 11-12 in Nashville, TN; October 2-3 in Oklahoma and October 23-24 back in Little Rock.

3<sup>rd</sup> Vice President, Tom Wedding:

See attached.

Secretary/Registrar, Traci Frederick:

See attached.

SYRA, Michael Pollock:

July 10<sup>th</sup> was 1<sup>st</sup> Area Referee Workshop

July 17<sup>th</sup> Assignor/Assessor Recertification

July 24<sup>th</sup> Annual Referee Recertification – everyone passed. Over 90 attendees.

#### **Office Reports**

Executive Director, Sid Goodrich:

See attached. One additional note: 2005 USYS National Workshop February 16-20.

Director of Coaching, Peter McGahey:

See attached report with 'pretty pictures.'



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### **Old Business**

#### **Member Affiliation applications:**

Sid will review each application for approval. Any new clubs or clubs returning from bad standing will go before the board.

#### **Committee Structure:**

President will help all board members with all committees. His focus will be sponsorships.

1<sup>st</sup> Vice President will focus on ODP.

2<sup>nd</sup> Vice President is a huge job and has to be broken down into groups.  
Additional note: Rick Barnes has been named League Operating Chairman.

3<sup>rd</sup> Vice President will do everything for tournaments except scheduling, which will be done by Kevin. Tom will act as Tournament Commissioner and be the local delegate of the hosting clubs. He will also handle the TopSoccer Program and work with Michael Polay.

Secretary/Registrar will work on Risk Management. Traci will focus on communication and education with the country registrars for the club level and streamlining the process of registration. Also, she will focus on the implementation of the Club Wide Player Pass Program and software to facilitate the process.

SYRA already has a tournament committee in place. Michael will work on developing the upper level referees and increasing the number of state level female referees.

#### **Red Carpet Soccer Association:**

Email Vic and copy Steve and Sid. Bring to AGM August 21<sup>st</sup>. We need to see registration forms to check against rosters August 21<sup>st</sup>.

#### **Website Changes:**

Will demo Roster Pro 2004 this week at Steve's office. It will be the canned version. The DIN number will be an option to replace the 'unique' registration number that can stay with players from U6-U19. Player Pass participants will be mandatory on Roster Pro. Demosphere will be at the 2005 OSA Workshop with a booth and teaching



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seminars. We must deal with advertising issues on putting Smoke Signals online. We need to negotiate ad sales and links or banners, no pop ups! We will have automatic Links to news on the USYS website. We can pull funding from Smoke Signals budget rather than raising fees. League and Tournament Administrator is part of Demosphere, but it is extra. There is a Windows based software like futbol coming out next month. League Administrator wanted for teams to post scores, etc. to take some of the OPL/ SPL/ ORTL work off of the Vice Presidents. Steve would like to propose something to Demosphere by August 21. Website and rework of proposals on Online Registration, Roster Pro an Webwriter. Sid will check Smoke Signals advertising contracts.

Propose to Executive Board to go to website w/ Demosphere by September.  
Active.com could still be used by clubs.

### Cell Phones:

Researched cell phone plan for officers.

### **New Business**

#### Insurance:

Discussion on liability – good shape, no claims. Medical \$57K - paid out \$88K could be \$135K - \$137K. lot of knee injuries. Increase is effected by lack of people having their own insurance. Our rates will jump 5% since we have a cap. Next year, we must get a handle on claims. Options include we could move to 80/20 coverage vs. being 100% after primary insurance or we could raise deductible from \$250-\$500. Did the number of claims increase, or the expense per claim?

Motion to increase deductible from \$250 to \$500 per claim for youth players made by Martin Dozier and seconded by Tom Wedding. All in favor: unanimous. All opposed: None. Motion passed.

#### Permission to Travel:

We would like to change from permission to travel to notification to travel. President, Steve Nath signed an agreement with all Region III Presidents (see attached) at the USYS AGM Meeting. We will create form to post online for electronic notification.

Motion to change the policy from permission to notification in a timely manner, when the office is ready by Michael Pollock and seconded by Martin Dozier. All in favor: unanimous. All opposed: None. Motion passed.



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The consequence for noncompliance will be denial of insurance coverage at the respective event.

Motion to allow OSA registered players and teams insurance coverage to play in sanctioned US Soccer affiliate tournament and events made by Michael Pollock and seconded by Traci Frederick.

### OSA AGM August 21<sup>st</sup>:

Get reports emailed to Traci for meeting. Everyone needs to submit written reports.

Other new business:

Tri-County proposed name change to Three Cities.

Motion to accept change by Martin Dozier and seconded by Traci Frederick. All in favor: unanimous. All opposed: None.

Okmulgee Y Soccer Club

The President will be the GM of the Soccer Club not of the YMCA. This will now go to GCSA for review.

TSC application for tournament approved by President, Steve Nath.

Region III AGM Meeting will be in Dallas, Texas October 8-10. we can leave Sunday afternoon. Meetings start on Friday, October 8<sup>th</sup> in the afternoon. Robin, Marilyn and BethAnn are invited to go, but it is not mandatory.

Meeting adjourned at 9:17p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association

Additions and/or revisions:

Date approved: \_\_\_\_\_



/tdf

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